INTERNATIONAL LAW SECTION EXECUTIVE COMMITTEE SEI MEETING AGENDA

January 17, 2009

The Claremont Resort & Spa Berkelev

<u>Lunch Noon – 1:00 pm; Meeting 1:00 pm – 5:00 pm; Reception 6:00 pm – 7:00 pm;</u> <u>Dinner 7:00 pm</u>

- 1. Call to Order, Roll Call and Quorum Steven DeLateur, Chair
- 2. Approval of November 21 Retreat Meeting Minutes Brent Caslin as acting Secretary for the Retreat Meeting
- 3. Financial Report Brent Caslin, Treasurer
- 4. Proposed Revisions to Bylaws Daniel Zimmermann, Vice Chair; Jeffrey Daar
- 5. Proposed Draft Policy for Nominating Committee Jeffrey Daar
- 6. Programs:
 - a. Immigration Program as substitute for India Program Daniel Zimmermann
 - b. International Arbitration Program Brent Caslin; Elizabeth Powers
 - c. SEI Programs Neil Smith
- 7. Newsletter San San Lee, Immediate Past Chair
- 8. Foreign Bar Relationships:
 - a. Dai-Ichi San San Lee
 - b. Singapore Bar Association Joe Lestik
- 9. International Law Journal Lisa Earl, Editor; Dena Cruz, Secretary
- 10. Law Student Writing Competition Dena Cruz
- 11. Applications for Executive Committee: Filing deadline of February 2, 2009 Steven DeLateur

- 12. Membership and Bar Outreach Paro Astourian
- 13. Law Student Career Day Daniel Zimmermann
- 14. Other Business:
 - a. LAWASIA John McDermott
 - b. Calendar Updates Steven DeLateur
- 15. Bar Staff Report Julie Martinez
- 16. Adjournment